



# CITY OF WESTMORLAND

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## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

January 18, 2017

### A G E N D A

#### Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order – Mayor Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

New Business - Discussion and action:

1. **Public Hearing:** to hear any protests or objections of said nuisance abatement cleanup at 277 East 5<sup>th</sup> Street - Public
2. Approval to accept "Itemized Statement of Costs" from private contractor to abate said nuisance abatement property stated above and direct staff to notify contractor to execute cleanup - board

Old Business – Discussion and Action:

1. **Public Hearing:** to hear any protests or objections of said nuisance abatement cleanup at 299 East 5<sup>th</sup> / 201 North C Street - Public
2. Approval to accept "Itemized Statement of Costs" from private contractor to abate said nuisance abatement property stated above and direct staff to notify contractor to execute cleanup - board
3. Discussion/Approval to renew Joint Use Agreement between the Westmorland Union Elementary School District and the City of Westmorland to maintain Baseball Field Complex – Clerk

Council, Staff & Consultants New Business – Discussion and action:

1. Approval to accept Material Testing Contract award to Twinning for the Federally funded STPL-5278(017), Phase III North Center Street Pavement Rehabilitation from 7<sup>th</sup> to 8<sup>th</sup> Streets - Rebecca
2. Approval to accept lowest quote to purchase new bearing for Rotor at Sewer Plant – Ramiro
3. Approval to accept estimate from Ancon to pump material out of two lift stations at a cost of \$1,816.00 - Ramiro
4. Approval to have the City Clerk attend a Regional Training Education Workshop (\$40.00) - Clerk
5. Discussion on corrections/additions/deletions to 5-year Street Plan - Clerk

Consent Agenda:

1. Approval of Minutes for January 4, 2017 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation §54957.6: Police Officer Public Employee Performance Evaluation

Adjournment: Next regular scheduled meeting set for February 1, 2017.

Date posted: January 13, 2017

Sally Traylor, City Clerk